

NOTICE - These minutes are in draft form, and have not yet been approved by the Town Council for accuracy. These minutes remain subject to correction or amendment until they are approved. Anyone wishing to review the formally adopted and approved minutes should make their request directly to the Wright Town Hall, and not rely on these published draft minutes.

A workshop was conducted on August 26, 2013 at 6:00 p.m. at the Wright Town Hall in Wright, Wyoming. The following were present for the workshop: Councilman Nelson Litaba, Councilwoman Lori Gilbertson, and Mayor Albin. Clerk/Treasurer Chrissy Herrera arrived at 6:30 p.m., Councilman Glenn Holt arrived at 6:48 p.m., and Councilman Danny Preston arrived at 6:57 p.m. The purpose of the workshop was to review the Southern Campbell County Agricultural Complex horse corral lease agreement and the draft rental guide. Council provided feedback on the two documents. The regular workshop began at 7:00 p.m. with all council members present.

Deputy Preston gave the Campbell County Sheriff's Office report. Rick Hale presented the Public Works Report. Lyle Murdock presented the Building Official Report. Brandi Beecher presented the Economic Development Report. **NO ACTION WAS TAKEN IN THIS WORKSHOP**
Mayor Albin led the Pledge of Allegiance

CONSENT AGENDA: Councilman Preston moved to approve the Consent Agenda. Items approved under the Consent Agenda include regular meeting minutes conducted on August 12, 2013, workshop minutes conducted on August 19, 2013, approval of vouchers totaling \$250,732.86 (Conflict Claims not included in total), and the agenda for the meeting of August 26, 2013 with the addition of Mayor's Comments, Citizen Comments and item number 4 under New Business. Councilman Preston seconded the motion, motion carried.

MAYOR COMMENTS: Mayor Albin commended Lyle Murdock and Rick Hale for how well they have been handling the contractors that have been in town after the hail storm. Mayor Albin also expressed his gratitude to Councilman Nelson Litaba for covering the past few Town Council meetings in his absence.

CITIZEN COMMENTS: Councilwoman Gilbertson distributed coal candy to all of the council which came from LuAnn at the Wright Visitor Center. She has been handing them out to visitors.

Approval of vouchers is as follows:

Atlas Office Products, Chairs/office supplies	2076.35
Barbara Craig, Travel reimbursement	45.20
Bestway Concrete Comp., GC supplies	1749.92
CCFD, Capital Funding	483.68
Caselle, Inc., Contract Support	321.00
City of Gillette, JPF Vehicle	10829.00
CNS, Poster advertisement	399.95
Cotton, John, Municipal Court	450.00
Dijulio Display, Flags for V.C.	719.82
Dish Network, Dish in Co. Rm.	54.54
Don's Supermarket, Supplies	286.50
Fastenal, Supplies	293.29
Golden Shovel Agency, Social media package	2850.00
Lab Corp. of America, Random testing	29.50
LEAF, Copier lease	289.00
Norco, Inc., Supplies	98.57
Pineridge Cleaning, Club House expense	125.00
PRECORP, Electric	3149.54
Richard Erb, Attorney expense	9448.46
Schutz Foss Architects, New Town Hall	144000.00
Source Gas, Gas	190.17
Tru-Tech Products, Supplies	467.03
Wright Centennial Museum, Funding	30000.00
Payroll, 7/29/13-8/11/13	29407.56
Taxes, 7/29/13-8/11/13	9519.48
Orchard Trust, Annuity	1680.09
AFLAC, Supplemental Insurance	739.00
United Healthcare, Employee-STD	404.10
Principal Life, Employee-LTD	626.11
GRAND TOTAL	250732.86

NEW BUSINESS: Councilwoman Gilbertson moved to approve the Catering Permit for Hank's Lounge for September 12, 2013 at the Durham Buffalo Ranch. Councilman Litaba seconded the motion, motion carried.

Councilman Holt moved to approve the Notice to Proceed to Simon Contractors for the Town of Wright 2013 Street Improvements. Councilman Preston seconded the motion, motion passed.

Councilman Preston moved to approve rescheduling the Town Council meeting on October 14, 2013 to October 15, 2013, due to Columbus Day. The December 23rd meeting will remain on that date. Councilman Holt seconded the motion, motion passed.

Councilman Litaba moved to approve the agreement with Worthington, Lenhart and Carpenter (WLC) for the 2013 Street Improvements project. Councilman Preston seconded the motion, motion passed.

APPOINTMENTS: Council discussed the appointment for the CAREBOARD. Meetings are held on the 2nd Tuesday of the month at noon at the County Commissioner's office. The open position is a four year term. Councilman Holt expressed interest in filling the position, but will check his availability and let Clerk/Treasurer Chrissy Herrera know if he is able to commit to the position.

ANNOUNCEMENTS: The next Town Council meeting will be September 9, 2013 at 7:30 p.m. with a workshop at 7:00 p.m. at the Wright Town Hall. The next Town Council workshop will be September 16, 2013 at 6:00 p.m. at the Wright Town Hall. The Planning and Zoning Commission has changed their meeting dates and time to the 1st and 3rd Thursday of the month at 7:00 p.m. **ADJOURNMENT:** At 8:09 p.m. the meeting was adjourned and Council moved into the workshop with PTI Group.

WORKSHOP: Chuck Swanson from PTI Group presented the site plan for the temporary housing facility. The concept would be in two phases with approximately fifty workers for each phase. PTI Group would develop Melicia and construct the infrastructure, including water, sewer and electric to the facility. Since council was in agreement of the project, they need to submit a letter of approval, noting any concerns from the board. **ADJOURNMENT:** At 8:25 p.m. the workshop was adjourned.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Tim Albin

ATTEST:

Clerk/Treasurer Chrissy Herrera

